

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
23-00101-01-CR-W-BCW

ERIK L. SCOTT,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGE: Count One Felon in Possession of a Firearm, *in violation of* 18
U.S.C. §§ 922(g)(1) and 924(a)(2)

TRIAL COUNSEL:

Government: Ashleigh Ragner; both a second chair and Paralegal Geoffrey Gorup
will assist

Case Agent: Detective Todd Winborn – Independence, Missouri Police Department

Defense: Bill Raymond; Paralegal Sandy Schnack and Investigator Ashley Plowden
will assist

OUTSTANDING MOTIONS: Motion to Suppress (Doc. 37), *Report & Recommendation*
Filed 5/9/24 (Doc. 55)

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

Government: 5 with stipulations; 6 without stipulations

Defense: 1 additional witness, including Defendant who may testify

TRIAL EXHIBITS:

Government: 50 exhibits

Defense: 10 exhibits

DEFENSES:

(x) defense of general denial

() defenses of general denial and _____

POSSIBLE DISPOSITION:

() Definitely for trial

(x) A bench trial may be requested

(x) Motion to continue may be filed

() Likely a plea will be worked out

TRIAL TIME: 2 days

Government's case including jury selection: 1 ½ days

Defense case: ½ day

STIPULATIONS:

☐ not likely

☐ not appropriate

☒ likely as to:

☐ chain of custody

☐ chemist's reports

☒ prior felony conviction and knowledge thereof

☒ interstate nexus of firearm

☐ other: _____

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: August 30, 2024

Defense: August 30, 2024

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: August 30, 2024

Jury instructions must comply with Local Rule 51.1

Motions in Limine: August 30, 2024

TRIAL SETTING: Criminal jury trial docket commencing September 16, 2024

Please note: *The Government has a two-day bench trial in United States v. Mitchell, 23-00203-CR-W-HFS, set for September 16, 2024. Government counsel is also trying United States v. Hyde, 23-00264-CR-W-DGK, in which the second week of the docket has been requested.*

OTHER:

☐ A _____-speaking interpreter is required.

☐ Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge